

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 12th day of December, 2011 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
James A. Mills Council Member  
Ross McElwee Council Member  
Vickie Abrego Council Member

ABSENT: Phillip Hyatt Mayor Pro Tempore

ADMINISTRATIVE  
PERSONNEL PRESENT: Allen Lawrence City Attorney  
Reggie Winters City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT:

OTHERS PRESENT: Capt. Tom Doran, Ann Robles, Jim & Alpha Covington, Judy Ruhmann,  
Hope Comingore, Phil & Nell Reynolds, Annette Schonhoeft, Mark &  
Stacy Durham, Rosemary Vega and Donald Brummett.  
*There may have been others present who did not sign in.*

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Knight called the special meeting to order at 7:00 P.M. on December 12, 2011.

2. **RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Special Meeting at 7:00 P.M.

**SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS.**

3. **RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the Special Meeting at 7:40 P.M.

**SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS.**

No action taken.

4. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Council Member McElwee seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:40 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary